



UNITED STATES DISTRICT COURT  
Southern District of Florida

U.S. Marshal # 55607-004

UNITED STATES OF AMERICA )  
Plaintiff )

Case Number: CR 00-6335-CR-WPD  
REPORT COMMENCING CRIMINAL  
ACTION

-vs-

JOSEPH LAVARONE JR. )  
Defendant )

TO: Clerk's Office MIAMI FT. LAUDERDALE W. PALM BEACH  
U.S. District Court (circle one)

NOTE: CIRCLE APPROPRIATE LOCATION FOR APPEARANCE IN  
MAGISTRATES COURT ABOVE

All items are to be completed. Information not applicable or  
unknown will be indicated "N/A".

(1) Date and Time of Arrest: 1-9-01 am/pm

(2) Language Spoken: ENGLISH

(3) Offense (s) Charged: WIRE & MAIL FRAUD

(4) U.S. Citizen ☒ Yes ☐ No ☐ Unknown

(5) Date of Birth: 9-24-68

(6) Type of Charging Document: (check one)  
☒ Indictment ☐ Complaint To be filed/Already filed  
Case# \_\_\_\_\_

☐ Bench Warrant for Failure to Appear

☐ Probation Violation Warrant

☐ Parole Violation Warrant

Originating District: SD/FL

COPY OF WARRANT LEFT WITH BOOKING OFFICER ☐ YES ☐ NO

Amount of Bond: \$ \_\_\_\_\_  
Who set Bond: \_\_\_\_\_

(7) Remarks: \_\_\_\_\_

(8) Date: 1-9-01 (9) Arresting Officer: \_\_\_\_\_

(10) Agency: \_\_\_\_\_ (11) Phone: \_\_\_\_\_

(12) Comments: \_\_\_\_\_

7/